

Date: May 3, 2017	Maricopa Human Rights Committee Draft Minutes			
Committee Members Present: Scott Go	ormley, Chair; Joy Green; Holly Gieszl, Esq.; Jim Dunn; Charles Sullivan; Deb Jorgensen			
Non-Committee Members Present: Yis	el Sanchez, AHCCCS; Troy Chester, MMIC; Paul Galdys, AHCCCS			
Other Attendees:				
Committee Members Absent: Jack Pot	ts, MD (excused)			
Next Meeting: May 17, 2017				
Approved:, Chairpers	son			

			Person(s)	
			Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
Call to Order and	Scott called the meeting to order at 5:00 pm.	NA	NA	NA
Introductions	Quorum announced.			
Approval of Minutes	Holly moves to approve with minor changes;	NA	NA	NA
for March 22, 2017	Deb seconds; all approve			
Public Comments	NA	NA	NA	NA
Updates from	Ryan Welch officially resigned from the	NA	NA	NA
MCHRC Chairperson	committee			
	The Director of AHCCCS appointed Jim Dunn	On motion by Holly Gieszl and	NA	NA
	as a new member, subject to approval by the	second by Joy Green, the HRC		
	HRC.	approves Jim Dunn.		
MMIC HRC Report:	Since this was an impromptu meeting,	NA	NA	NA
Troy Chester	Troy did not have the meeting on his			



			Person(s) Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
	calendar to attend. He will be at the regularly scheduled meeting on May 17, 2017		·	
AHCCCS Report: Paul Galdys	 On May 2, 2017 AHCCCS published some of the public decisions. Crisis system/services will remain with the RBHAs even after 10/1/18. All integrated services will remain with the RBHAs/GSAs 			
IAD Report/Update: Scott Gormley	 Ryan was scheduled to present the April IAD; Scott will present at May 17, 2017 meeting. Scott will update IAD calendar for 2017 		Scott Gormley	May 17, 2017
	Yisel will provide the portal registration information to Jim Dunn so he can be given access to the report.	Yisel to provide portal registration to Jim Dunn.	Yisel Sanchez	May 2017



ltem	Discussion	Follow-Un/Action	Person(s) Responsible	Target Completion
Ongoing Business	Discussion 1st Quarter Report: Draft sent to everyone by Scott Gormley regarding the 4 key items related to the strategic plan: Increase membership. Increase number of site visits compared to 2016. Cultivate better relationships with the other HRCs. HRC contact issues with incarcerated persons. Addition to 1st qtr. Report: Conducted study session relating to jails on 2/24/17 and sent the letter to Sheriff Paul Penzone recently.	If anyone has any ideas or suggestions regarding the 1 st Quarter Report, please send an email to Scott.	HRC	Date
	 recently. Membership – New: Yisel forwarded the nomination forms she already received to the group. All nominations for HRC membership should go to Yisel so she can send out the web link to those nominees containing a brochure and the annual report 		Yisel Sanchez	May, 2017



Item	Discussion	Follow-Up/Action	Person(s) Responsible for Follow Up	Target Completion Date
	 All nominees' information should be sent to the Committee for review prior to the next meeting. Holly has three potential member nominations. Paul stated there are other people who have "lived experience" and have expressed an interest. Scott participates in CIT classes all over the valley and he can reach out to law enforcement. Recommend each member of the Committee to reach out to people you know who might become interested. Committee discussed: Require a nominee to attend at least two meetings to test their desire or commitment before voting to approve membership Discussion about transportation and other costs involved with attending the meetings and the possibility of changing meeting times/days/locations to accommodate recruiting new members. 	Scott will reach out to Tracy Wilkerson and Amanda Stamps regarding law enforcement personnel/CIT.	Scott Gormley HRC	May 2017 May 2017



			Person(s) Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
	 Statewide HRC Meeting: Will be held June 24, 2017 in Casa Grande. Need to provide feedback of the agenda provided by Dave Ruitenberg at Southern Arizona HRC. What do we want to speak about at this meeting? 			
	 Holly would like to see the annual reports for other HRCs and have a 10-minute presentation from each HRC. Scott will send the information to Jim Dunn. 	Scott to send this to Jim Dunn.	Scott Gormley	May 5, 2017
	 2017: Goals, Ideas and Suggestions: Scott believes the Committee's final draft is sufficient for now. Jim Dunn states we need to strengthen the Committee before taking on more items 	Yisel to attach this report to the minutes.	Yisel Sanchez	May 2017
	 IAD follow up -MMIC Report-Acute Facilities-Arrested: Four individuals had been arrested and there were specific IAD's, but Scott has not had a chance to look at these reports. Joy mentioned there was a memo from 	Place on next month's agenda.	Yisel Sanchez	May 2017



			Person(s) Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
	Dr. Potts stating that he wanted more information from Southwest.			
	Housing:			
	Holly will defer until next month since she			
	cannot find the paperwork she wanted to			
	present.			
	·			
	Site Visits:			
	Committee discussed need to create a site			
	visit calendar so people can leave their			
	calendars open. Committee agrees that 2 nd Wednesday of each month may be			
	best time, one week prior to Committee			
	meeting.			
	333 8			
	Site visit scheduled for May 10 th and Scott			
	will find zip codes and three locations for			
	site visits send out to the group members			
	can either accept or decline the site visit			
	invitation.			
	Holly has never seen the housing report			
	and requests one.		Yisel Sanchez	May 4, 2017
	·			
	Holly would like to expand the scope of			



			Person(s) Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
	site visits to include accompanying case managers going to the jail.			
	 Joy and Dr. Potts made a site visit at undisclosed location in Phoenix. They were impressed and this was a very positive experience. This facility even employs an LPN 5 days a week to provide the medications. Joy to write the follow-up letter. Holly suggested the site visit notes be 	Scott to provide her with the addresses of where to send the letter.	Joy Green Scott Gormley	May 2017
	attached to the monthly meeting minutes. Committee discusses how to attach the notes in a redacted in order to protect any potential PHI getting out.			
	Quality Service Review:Paul Galdys reviewed the Mercer report,			
	which is posted on AHCCCs website.			
	 Holly requests that AHCCCS include a member or two from the HRCs to be included in future engagement discussions regarding clinical outcomes. Paul informs Committee that Jim Dunn and Deb Jorgensen are included in review. 			



			Person(s)	
			Responsible	Target Completion
Item	Discussion	Follow-Up/Action	for Follow Up	Date
New Business	Dr. Noggle	Scott might send an invite to		
		Dr. Noggle to attend the June	NA	NA
		meeting if time permits on the		
		agenda due to the Statewide		
		meeting that following		
		weekend.		
Future Agenda Items	Re-issue badges with color pictures		Yisel Sanchez	June 2017
MEETING	Scott adjourned the meeting at 7:09 PM.			
ADJOURNED	Scott adjourned the meeting at 7.09 Fivi.			
NEXT MEETING	Date: May 17, 2017			
NEXT WIEETING	5:00PM-7:00PM			
	212 E. Osborn Road, Phoenix 85012			